

MUB MEETING AGENDA

December 27, 2016

7:30 AM

Sturgis City Hall – Front Meeting Room

1040 Harley-Davidson Way

Sturgis, SD 57785

1. Call to Order
2. Consider Consent Calendar
 - a. Approval of Agenda (By Motion)
 - b. Consider approval of the minutes from November 22, 2016 (By Motion)
3. Consider Approval of Claims (By Motion)
4. Customer Concerns
5. Water Superintendent's Report
6. Public Hearings – None Scheduled
7. Old Business
8. New Business
 - a. Easement request from Bear Butte Water
9. Informational discussion item – 2113 Meadowlark Drive request for shut off
10. Executive Session – SDCL 1-25-2 (If requested on authorized personnel, legal or contract matters)